

Message Text

UNCLASSIFIED

PAGE 01 PANAMA 01979 211321Z
ACTION EB-08

INFO OCT-01 ARA-10 ISO-00 DODE-00 NSAE-00 USIA-15
TRSE-00 ERDA-07 CIAE-00 COME-00 /041 W
-----211334Z 023540 /53
R 182221Z MAR 77
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC 1135

UNCLAS PANAMA 1979

E.O. 11652: N/A
TAGS: ESTC, PN
SUBJECT: COMPLIANCE PROCEEDINGS AGAINST MR. YOSHIRO NAYA AND
NICHIMEN INTERNATIONAL S.A. BEWT/OEA CASE

EXCON

1. EMBASSY RECEIVED LETTER AND ENCLOSURES (REF B) FEBRUARY 24
AND DELIVERED BY REGISTERED MAIL COPIES OF THE CHARGING LETTER
AND DEPARTMENT'S ENFORCEMENT AND ADMINISTRATIVE PROCEEDINGS
TO MR. YOSHIRO NAYA, FEBRUARY 25. EMBASSY DELAYED RESPOND-
ING TO THE DEPARTMENT BECAUSE REGISTRY RECEIPT BEEN MISPLACED.

2. UPON RECEIPT (REF A) EMBOFF FOLLOWED UP MATTER WITH MR.
NAYA WHO CLAIMED OF NOT HAVING RECEIVED SAID LETTER AND EN-
CLOSURE. HE ALSO POINTED OUT FIRM'S NEW POST OFFICE BOX
6-494 EL DORADO PANAMA, R.P.

3. EXTRA COPIES OF THE CHARGING LETTER AND ENCLOSURE WERE
HAND-DELIVERED TO MR. NAYA BY EMB REP AFTERNOON MARCH 18.
JORDEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PUBLIC CORRESPONDENCE, COMPLIANCE PROCEEDINGS
Control Number: n/a
Copy: SINGLE
Sent Date: 18-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PANAMA01979
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770096-0335
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770345/aaaabndc.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6602eeb5-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 13-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3066403
Secure: OPEN
Status: NATIVE
Subject: COMPLIANCE PROCEEDINGS AGAINST MR. YOSHIRO NAYA AND NICHIMEN INTERNATIONAL S.A. BEWT/OEA CASE EXCON
TAGS: ESTC, PN, US, ICHIMEN INTL S A, (NAYA, YOSHIRO)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/6602eeb5-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009